

Message Text

CONFIDENTIAL

PAGE 01 STATE 175726
ORIGIN L-03

INFO OCT-01 ARA-10 IO-13 ISO-00 EB-08 SP-02 ICA-11
AID-05 NSC-05 TRSE-00 SS-15 STR-07 OMB-01 CEA-01
CIAE-00 INR-10 NSAE-00 COME-00 DODE-00 JUSE-00
/092 R

DRAFTED BY L/EB:MR. WILLIS
APPROVED BY L/EB:MR. WILLIS
ARA/AND - W SERGEANT
EB/IFD/OIA - B GRIFFITHS
-----111129 121855Z /44
P R 121835Z JUL 78
FM SECSTATE WASHDC
TO USMISSION GENEVA PRIORITY
INFO USMISSION USUN NEW YORK
AMEMBASSY CARACAS

C O N F I D E N T I A L STATE 175726

E.O. 11652: GDS-3

TAGS: EGEN, EINV, ECOSOC, UN

SUBJECT: ILLICIT PAYMENTS INITIATIVE

REF: (A) CARACAS 6276, (B) STATE 169162

UNLESS YOU PERCEIVE SERIOUS OBJECTION, WE REQUEST
YOU FOLLOW-UP WITH FREDDY CHRISTIANS AS SUGGESTED
IN PARA 2 OF REFTTEL A.
CHRISTOPHER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE175726
Document Source: CORE
Document Unique ID: 00
Drafter: MR. WILLIS
Enclosure: n/a
Executive Order: X3
Errors: N/A
Expiration:
Film Number: D780285-1167
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780768/aaaacfdw.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b8d77e76-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 CARACAS 6276, 78 STATE 169162
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2032111
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS INITIATIVE
TAGS: EGEN, EINV, US, ECOSOC, UN, (CHRISTIANS, FREDDY)
To: GENEVA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b8d77e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014